

REPORT OF THE COMMITTEE ON TECHNOLOGY

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, Garcia, Goslin and Schneider (7)

Absent: Commissioners Silvestri and Steele (2)

Also Present: Commissioners Beavers, Collins, Gainer, Murphy, Reyes, Sims, Suffredin and Tobolski (8)

Ladies and Gentlemen:

Your Committee on Technology of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 1, 2011 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

313633 AMCAD LLC (PROPOSED CONTRACT). Transmitting a Communication, dated May 31, 2011 from Dorothy A. Brown, Clerk Of The Circuit Court:

requesting authorization for the Purchasing Agent to enter into a contract with AmCad LLC, Broadway, Virginia, for maintenance and technical support for the Imaging and Document Management Storage System.

Reason: AmCad LLC is currently implementing a comprehensive Imaging and Document Management Storage System within the Office of the Clerk of the Circuit Court. The vendor has proprietary rights to the system currently in operation.

Estimated Fiscal Impact: \$198,450.00. Contract period: September 15, 2011 through September 14, 2012. (\$190,000.00 - 529-630 Account) and (\$8,450.00 - 529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

***Referred to the Committee on Technology on 07-12-11.**

Commissioner Daley, seconded by Commissioner Butler, moved the Approval of Communication No. 313633. The motion carried.

TECHNOLOGY COMMITTEE REPORT

NOVEMBER 1, 2011

PAGE 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313633

Approved

Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,
Committee on Technology


John A. Fritchey, Chairman

Attest:


Matthew B. DeLeon, Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.